



## Board of Directors Meeting (Org. Stan. 5.5)

May 7, 2019

4:00 - 6:00 pm

Salem Village Community Room, Proulx St., Brooklyn, CT

## **AGENDA**

- 1. Call to Order, Roll Call, Adopt Agenda
- 2. Public Time
- 3. Information
- 4. Discussion and Possible Action
- 5. Action
- 6. Consent Agenda
- 7. Adjournment

o Strategic Planning and Program Results Committee (April 22) (Org. Stan. 1.3)

Next Meeting: Tuesday, June 18, 2019 @ 4:00 pm

Location: 1315 Main Street, Willimantic

19 MAY -7 AM 8: 54